

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, January 27, 2010

Board Members Present: J. Van Sistine, M. Greenlaw, K. Prast, , S. King

Board Members Excused: B Clancy

Others Attending: B. Natelle, S. Goron, M. Hillert, J. Skenadore, J. Driessen, S. Keckhaver

1. Call to order - 4:00 p.m. – J. Van Sistine
2. Approval of Board Minutes December 15, 2009: S. King moved to approve the minutes of the December 15, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: A letter was read from Lamers Bus Lines outlining a safety meeting held in January with the drivers who transport Syble Hopp students. A review of all procedures took place at their meeting.
4. Action Item: Approval of Agenda: M. Greenlaw moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
5. Action Item: Donations: Anonymous donation of \$2500 to Hopp families to help make the Holidays a little better.

The following donations were received for Hopp needs during the holidays:

Michael & Jennifer Sipple - \$200

Steve & Michelle Vermeulen - \$250

Judy Haevers - \$100

Bob & Julie Ronk - \$250 (received in honor of their nephew Cody)

Wilmer & Barbara Loppnow - \$100

The following donations were received for Pool Tiles:

Mary Brick - \$100

Mr. & Mrs. Brian Gustin - \$200

Ms. Lorraine Langer - \$300

Debbie Zierson and Heart of Worship donated 75 plus small stuffed animals and Packer cards. These items were distributed to students by Mr. & Mrs. Santa and elves during a visit to Hopp School in December.

Rhonda Knope, Lamers Bus driver for Hopp students, donated 25 fleece winter scarves.

Bette Phillips donated 10 knitted hats.

Mr. & Mrs. John Lombardi donated \$200 to Laurie Larson's classroom.

Joannes Bed & Breakfast of De Pere donated \$33 from the proceeds of their Christmas Open House.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING, JANUARY 27, 2010:

Bev Anderson donated \$45 in honor of Rita Last, OT, Chris Seiberlich, PT and Fay Scheurer, SL Therapist.

Schwabe North America donated faux vegetables and fruit for teaching materials to Rob Morris' classroom.

Michelle Kerkhoff donated a box of music CD's, computer games, videos and clothes for the students.

Mae Kocha of De Pere Christian Outreach donated a box of miscellaneous craft supplies including felt, latch hook rug and wood sticks.

David Vander Velden of Whispering Pines Tree Farm donated 3 cases (120 total) Hi-C drink boxes.

Karen Donovan donated a bag of clothes for students.

Steve Corrigan of Corrigan's CBS Custom Built Structures donated \$5,000 from the proceeds of the Corrigan Tractor Pull held in August, 2009. Proceeds are to be used for Syble Hopp "Wish List" items.

The Ashwaubenon Lions Club donated \$1,930 to purchase designated items from the "wish" list.

Jane Maier donated \$375. to purchase tickets to Disney on Ice for Hopp families.

Tammy Wagner donated a box of clothes.

Betty Richtman donated 3 tickets to the Beja Shrine Circus.

Lanny Tibaldo donated 3 tickets to the Beja Shrine Circus.

Employees of the Brown County Human Services donated 2 boxes of hats, scarves and mittens for Hopp students from their "mitten tree" during the holidays.

Teresa Ruffing donated 80 candy filled plastic candy canes.

Sue McVey donated two winter coats for students.

Georgia- Pacific donated 96 cases of napkins.

The following donations were made through the Aurora Health Care Employee Partnership Campaign: Dr. P. Lane Goolsby \$520 , Luanne O'Leary \$100, Brianna Kurth \$52, Anonymous \$26.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING, JANUARY 27, 2010:

The following donations were received for the Pool Fund:

Lamers Bus Lines - \$5,000
Kevin & Mary Lamers - \$1,000
K.C. Stock Foundation - \$15,000
Kate Lombardi - \$2,500
Schneider National Foundation - \$30,000
Wendell & Shanna Ellsworth - \$111,767

M. Greenlaw moved to accept these generous donations. S. King seconded the motion.
Motion carried.

6. Action Item: Financial Report: S. Keckhaver reported that a claim has been submitted to the Department of Public Instruction for High Cost Students. This would be a new funding source for the school. She also reported that Medicaid claims have been submitted but to date we have not received reimbursement. M. Greenlaw moved to approve the financial report for the month ending December 2009. S. King seconded the motion. Motion carried.
7. Administrators Report:
 - a. J Skenadore reported that the City of DePere inspected the cross connection control to help ensure water safety. The school does not have any problems in this area.
 - b. J. Skenadore reported on the humidifier that needs replacement. He has had the County Electrician submit a cost to replace the parts on the humidifier, which total \$1,295.92. Tweet/Garot has looked at the humidifier and will be submitting a replacement cost to Jim within the next few weeks. Jim will submit the results as part of the budget process for the 2010-11 budget.
 - c. B. Natelle reported on background checks. Background checks are done for staff, substitute teachers and aides, college observations students and volunteers.
 - d. M. Hillert reported that a professional Improvement day was scheduled for the afternoon of January 22nd. The offerings on this day included presentations on new techniques for working with children with autism and strategies for working with children with Visual issues. Staff presented on both subjects. Instructional aides received training in the pool by staff member Matt Thomas, PTA on water therapy.
 - e. M. Hillert reported that Arketype supplied materials for classrooms regarding Martin Luther King Jr. Day. Mr. Hillert explained that Scott Menzel was the artist who created the poster. Scott worked at Hopp in the past and also worked with Hopp students while he was employed at St. Norbert College.
 - f. M. Hillert explained that the West De Pere School District has an artist available to work with WDP High School students and Syble Hopp students to paint a mural on the curved wall by the pool.

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K. Prast moved to accept the Administrators Report. M. Greenlaw seconded the motion. Motion carried.

8. Action Item: Parent Organization: J. Driessen, Parent Organization President, reported that the Parent Organization has 9 cases of nuts left to sell and has sold 641 cases. They will continue their nut sale until all cases are sold.

The Winter Blast event is being held on Saturday, January 30th.

The Spaghetti Dinner is February 9th.

Parent Organization meeting is April 15th.

M. Greenlaw moved to accept the Parent Organization report. M. Greenlaw seconded the motion. Motion carried.

9. Action Item: Payment of Bills: S. King moved to approve payment of the bills totaling \$112,411.18 general fund and \$63,010.07 Pool Fund for the month ending December, 2009. K. Prast seconded the motion. Motion carried.
10. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851)(f)(e) to discuss personnel and negotiations. M. Greenlaw moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:35 p.m. K. Prast seconded the motion. Motion carried
11. Action Item: Staff Request: M. Greenlaw moved to approve the staff requests as presented. S. King seconded the motion. Motion carried.
12. Adjournment: S. King moved to adjourn the meeting at 4:50 p.m. K. Prast seconded the motion. Motion carried.